

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

Prepared by: Dini Malone  
Reviewed by: Lisa A. Overall

RESOLUTION APROVING A CONTRACT AMENDMENT BETWEEN SHELBY COUNTY GOVERNMENT, ON BEHALF OF THE JUVENILE COURT OF MEMPHIS AND SHELBY COUNTY, AND JUVENILE INTERVENTION & FAITH-BASED FOLLOW-UP (JIFF) FOR THE PROVISION OF JUVENILE CASE MENTORING SERVICES TO INCLUDE FOUR ANNUAL RENEWAL PERIODS. THIS ITEM REQUIRES AN EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF \$150,000.00. SPONSORED BY COMMISSIONER MARK BILLINGSLEY.

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WHEREAS, There is a need for local programs to provide youth involved with the juvenile justice system the skills, support and direction necessary to break the destructive cycle of criminal behavior; and

WHEREAS, On October 5, 2015, the Shelby County Government, on behalf of the Juvenile Court of Memphis and Shelby County, entered into an Agreement with JIFF, a 501 (c)(3) organization, to operate a court-referred reentry and diversion/intervention program designed to provide youth these necessary skills and services; and

WHEREAS, JIFF has been designated as a Single Source Provider by the Shelby County Mayor on August 26, 2015; and

WHEREAS, The Agreement did not include annual renewal periods; and

WHEREAS, The parties desire to enter into an Amendment to the Agreement to add four (4) additional one-year renewal periods; and

WHEREAS, The "not to exceed amount" for the four renewal periods shall be \$150,000.00 consistent with the terms of the Agreement; and

WHEREAS, Funds in the amount of \$150,000.00 are available in the approved FY 2017 Operating Budget of the Juvenile Court of Memphis and Shelby County in Line Item 037-706154-6664, Operational Services Contracted, for this expenditure.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract amendment between Shelby County Government, on behalf of the Juvenile Court of

Memphis and Shelby County, and JIFF to add four (4) additional one-year renewal periods not to exceed the amount of \$150,000.00 for juvenile case mentoring services, a copy of which is attached hereto as Exhibit A and incorporated herein by reference, is hereby adopted and approved.

BE IT FURTHER RESOLVED, That the first renewal of the contract will commence upon execution and continue through June 30, 2017.

BE IT FURTHER RESOLVED, That the future options to renew are hereby approved subject to the annual appropriation of funds for each renewal term's corresponding Fiscal Operating Year by the Shelby County Commission.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the above-referenced contract amendment on behalf of the Shelby County Government, an executed copy of which contract amendment is to be placed on file in the Contracts Administration Section of the Office of the County Attorney.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants pursuant to the terms and conditions of said contract amendment, and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED, That this resolution shall take effect immediately, the public welfare requiring the same.

BE IT FURTHER RESOLVED, That this resolution shall become effective in accordance with the Shelby County Charter Article II, §2.06(B).

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Mark H. Luttrell, Jr.,  
Shelby County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED \_\_\_\_\_